

Harford County Cultural Arts Advisory Board
Meeting Notes
February 3, 2020

Present: Marcia Bailey, Chuck Bowden, Pam Burton, Kelley Dilworth, Emily Fadgen, Karen Heppen, Renee Johnson, Christina McLoughlin, Heidi Neff Chuffo, Jared Noe, Wendy Roberts, Angela Sokolov, Erin Whipple, Jessica Cleaver - Coordinator

Absent: Pete McCallum, Laura Ward-Moran

Meeting called to order at 6:07pm by Chair, Chuck Bowden.

Consent Agenda – Moved to accept by Jared Noe; second by Angie Sokolov; Approved

Harford Living Treasure Nomination – Allen Fair

Moved to approve by Karen Heppen; second by Jared Noe; Approved.

MSAC Grant Update

Jessica Cleaver reported that there is enough flexibility in the Cultural Arts Board budget to continue to fund Arts in Education grants. (See spreadsheet for specific amounts.)

Arts in Education Grant Review

Abingdon Elementary School

Performances of: The Fastest Plane; A Window in My Heart; Get Schooled with Mr. Root – Maximum funding allowed. Moved by Heidi Neff Chuffo; Second by Pam Burton; Approved.

C. Milton Wright High School

Performance of Romeo and Juliet by Chesapeake Shakespeare Company – Maximum funding allowed. Moved by Pam Burton; Second by Angie Sokolov; Approved.

Joppatowne High School

Performance of Step Afrika – Maximum funding allowed. Moved by Karen Heppen; Second by Jared Noe; Approved.

Coordinator's Report – Jessica Cleaver

Grantmaking

Harford County Cultural Arts Board interim report, and FY21 request for funding to MSAC were both completed in January.

Interim report for HCCAB grantees deadline is March 1, 2020 after which final grant amounts will be distributed.

FY2021 grant applications will be available on March 1, 2020. Deadline for submission is April 20, 2020.

Board members should submit any grant guidelines feedback to Jessica by February 16, 2020.

MSAC webinar – Equitable Grantmaking for County Arts Agencies will be presented on February 21, 2020. Board members should sign up for this.

MSAC is looking for panelists.

Advocacy

Preparation for Maryland Arts Day – Feb. 13, 2020. CAB members encouraged to attend. We will share a bus with the Cecil County Arts Council.

Programming

- March 9 and 23 – Grant writing and -seeking best practices workshop led by Christina McLoughlin and Jessica Cleaver
- April 4, 2020 – Poet Laureate Grace Cavalieri will lead an afternoon workshop for teens at the Havre de Grace Library. There will be an evening reception at 6:00 pm at the Artists Emporium, 220 N. Washington Street, Havre de Grace. Board members are strongly encouraged to attend this Arts Gathering.
- May 2, 2020 – Maryland Nonprofits – Embracing Best Practices
 - Organizations that
 - are eligible for CAD grants
 - apply for FY21 CAD grants from HCCAB, and
 - register and attend
 - will be offered reimbursement grant for cost to attend for staff and board officers
- TBD – Harford Heritage Celebrations – to encourage awareness and collaboration for:
 - 100th anniversary of the Nineteenth Amendment
 - 250th anniversary of the founding of Harford County
 - 200th anniversary of Lafayette’s return

Cultural Arts Board Meeting Schedule

- March 2, 2020 - Chad Buterbaugh, Maryland Traditions, MSAC will attend. Community guests are invited.
- April 6, 2020 – Grant review overview
- June 1,2,3, - Small group meetings to review and score grants
- June 24, 2020 – FY2021 grant review and recommendations.
- No board meeting in July

Meeting adjourned at 7:30pm.

Submitted by
Karen Heppen